



FULTON-EL CAMINO RECREATION AND PARK DISTRICT

BOARD OF DIRECTORS REGULAR MEETING

CONSENT AGENDA ITEM: 4A - MINUTES

**Thursday, March 21, 2024, 2023, 6:30 P.M.
Howe Park: 2201 Cottage Way, Sacramento, CA 95825**

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Dias at 6:30pm, with a Pledge of Allegiance.

2. ROLL CALL

Board Members:

Jessica Dias, Chair - Present
Laura Lavallee, Vice Chair - Present
Michael Seaman, Secretary – Present
Teresa Higgins, Director – Present
Kathy Stricklin, Director - Present

Staff Members:

Emily Ballus - Present
Mike Chahal - Present
Becky McDaniel - via Zoom
David Price - Present
Ryan Harder- Present
Dounia Beshara – via Zoom
Robin Romines – via Zoom

3. PUBLIC AND VISITOR COMMENTS

LeRoy Munsch had questions regarding the plans to build the new community center at Bohemian Park and presented concerns over increasing costs to delay the project. Mr. Munsch also asked about the timeline to remove damaged / down trees due to the storm.

4. CONSENT ITEMS (Motion)

- a. Minutes of the February 2024 Regular Board Meeting
- b. Program Revenue and Refund Report for February 2024
- c. Payroll Report for February 2024
- d. Claims for February 2024
- e. Revolving Fund Report for February 2024
- f. Services and Supplies Summary Report as of February 2024
- g. Monthly Department Breakdown for February 2024
- h. Parks, Recreation, Facility Rentals, and Security Report February 2024

Secretary Seaman made a motion to approve the Consent Items and Director Stricklin seconded the motion. The motion passed 5-0-0-0.

5. DISCUSSION AND DIRECTION ITEMS (Motion or Approval Required)

5.1 Resolution 2021/22-17, November 5, 2024, Presidential General Election, Notice of District Election and Publication of Election Notice

The Board will consider Resolution 2023/24-16, a resolution calling for the consolidation of the District's general election with the statewide election on November 5, 2024, and setting the limitations on the number of words on the candidate's statement.

GM Ballus gave a brief explanation on the Resolution that the District will consolidate the general election with the County and include the publication notice of election, map, and boundary of election. This resolution enables the District to consolidate with the County's election and election requirements.

Vice Chair Lavallee moved to approve the resolution and Chair Dias seconded the motion. Vice Chair Lavallee asked for clarification on the process to determine a winner in the event of a tie and was advised that would be via coin toss. Vice Chair Lavallee also questioned if costs of the candidate statement are reimbursed if no opposing candidate, as in the past.

Vice Chair Lavallee moved to amend the Resolution 2023/24-16 for the typo (as pointed out by Secretary Seaman) and Chair Dias accepted the amended motion. The motion passed 5-0-0-0.

5.2 Engineers Reports and Resolutions 2023/24-17 and 2023/24-18 for Assessment Districts #1 & #2 (Motion)

The Board will review Resolutions 2023/24-17 and 18, Directing the Preparation of the Engineer's Reports for the Continuation of the Annual Assessments for the Fulton-El Camino Recreation and Park District, Parks Maintenance and Recreation Improvement Assessment Districts (Assessment # 1 & Assessment # 2), FY 2022-23.

Director Higgins moved to approve both motions and was seconded by Vice Chair Lavallee. The motion passed 5-0-0-0.

5.3 Call for Nominations for the Board of Directors with the California Special Districts Association, Sierra Network Seat A

The Board will determine if any member desires to be nominated and to vote to approve any such nomination.

GM Ballus asked the Board if anyone was interested in being a candidate for the open position on the California Special Districts Association board.

Chair Dias made the motion to nominate nobody to serve on the Board of California Special Districts Association, and Director Higgins seconded the motion. With no further discussions, the motion passed 5-0-0-0.

6. INFORMATIONAL ITEMS (No Action Required)

6.1 Babcock Park Progress Report

The Board will review a progress report on Babcock Park public opening status.

GM Ballus gave an update on the meeting with Twin Rivers Unified School District and indicated that the parties had agreed verbally to include in the draft MOU for the park reopening the following:

- A comprehensive Maintenance Agreement rather than defer such an agreement to a future time.
- Add language to include the security responsibilities between parties.
- Continue with the current easement as the school district is not interested in gifting the land to the park district currently.
- Both Twin Rivers and the FEC will work with the City of Sacramento to determine which entity will be responsible for replacement of park equipment.

GM Ballus noted that there were new members representing Twin Rivers. Twin Rivers agreed to draft a Maintenance Agreement.

6.2 General Manager's Report

The Board will review the General Manager's monthly report.

GM Ballus report is summarized starting on Page 80 of the Board Packet. Parents of Murdered Children is holding a tree planting in Howe Park on April 22, 2024.

GM Ballus indicated that she provided Congressman Ami Bera with a tour of Bohemian Park. Congressman Bera's staff will advise GM Ballus of funding opportunities for projects such as Bohemian Park.

San Juan Unified School District – met with Facilities Department about the easement into the school property from Lacy Lane. SJUSD confirmed that they are responsible for maintaining that easement path.

GM Ballus asked Recreation Supervisor Robin Romines to provide updates on upcoming events. Supervisor Romines gave a brief update on the Senior Sourdough Making Workshop scheduled for April 5, 2024, and the Farmers Market Seniors Day Trip scheduled for April 13, 2024.

SMUD's Shine Award recognition was attended by Director Higgins and Recreation Supervisor Ryan Harder earlier in the day and for which FEC was awarded a grant for the Shade Structure at Howe Park. Secretary Seaman inquired about the completion of the project. GM Ballus noted that the project is on hold until we receive the \$200,000 reimbursement from CA State Parks for the Howe Park bridges replacement grant project. Chair Dias asked the staff to keep the board informed on receiving the \$200,000 reimbursement.

GM Ballus recognized Becky McDaniel for attending her last official board meeting as Superintendent of Recreation due to her retirement on March 29, 2024.

7. COMMITTEE REPORTS

Standing Committees:

- a). Personnel and Finance – Members: Chair Dias and Vice Chair Lavallee. Vice Chair Lavallee indicated that staff had advised the committee of upcoming staff changes due to retirements and reviewed overviews of grants and overall finances.
- b). Programs, Facilities and Projects – Members: Secretary Seaman and Director Higgins. Secretary Seaman noted that the committee did not meet.
- c). Security and Community Relations – Members: Chair Higgins and Director Stricklin. Director Stricklin indicated the committee met and Chief Beth Johnson presented

opportunities and challenges with the Police Department and gave a variety of options to review for next steps.

d). Park Advisory – No Park Advisory meetings to update.

8. DIRECTORS' COMMENTS

Board members will report on items of interest to the Board.

Secretary Seaman attended the CARPD Board meeting with members and staff of the Legislature.

Director Higgins updated the Board on her attendance and outcomes at the SMUD Awards. She also commented on the success of the 80's Dance Party.

9. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS (No Action Required)

- A. CARPD Annual Conference Save the Date, May 22-25, 2024, Hyatt Regency Sonoma Wine Country
- B. Flyer: FEC Fishing Derby 2024
- C. Supervisor Rich Desmond's February News Bulletin
- D. CSDA: November 2024 Statewide Ballot Measures Affecting Special Districts

10. ADJOURNMENT

With no further business, Chair Dias adjourned the meeting at 7:45pm.

Respectfully submitted by: Mike Chahal, Director of Finance and Administration / Clerk of the Board.

APPROVED: _____
Jessica Dias, Chair, Board of Directors

ATTEST: _____
Michael Seaman, Secretary, Board of Directors